

**AGENDA**  
**BOARD OF EDUCATION**  
**ROCHELLE ELEMENTARY DISTRICT #231**  
**November 10, 2015**  
**- Rochelle Middle School Media Center**  
**-111 School Avenue-**  
**Rochelle, IL**

**6:50 PM HEARING TO WAIVE ADMINISTRATIVE COST LIMITATION**

**A. 7:00 PM CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. COMMUNICATIONS**

.

**F. AUDIENCE COMMENTS**

**G. SPECIAL REPORTS/UPDATES**

1. Financial reports
2. PMA – Financial Projections
3. Review Action Plans – Student Centered Excellence
4. FOIA Request – Better Government Association

**H. ACTION ITEMS (Consent Agenda)**

**16-11-2072 Personnel Appointments, Separations, Leaves and Change of Status**

**I. OTHER ACTION ITEMS**

**16-11-2073 Bill Payment**

**16-11-2074 Resolution Regarding the Estimated Amounts Necessary to be Levied**

**16-11-2075 Resolution to Waive the Administrative Cost Limitation**

**16-11-2076 Resolution Approving Participation in the Lee Ogle Enterprise Zone**

**J. DISCUSSION ITEMS**

1. Update on Consolidation Feasibility Study

**K. CLOSED SESSION**

1. To consider information regarding the appointment, employment, compensation and or dismissal of specific employees.

**L. ADJOURNMENT**

